

**ANDOVER TOWNSHIP COMMITTEE MEETING AGENDA**

**TOM WALSH, MAYOR  
JANIS MC GOVERN, DEPUTY MAYOR  
ELLSWORTH E. BENSLEY, JR  
DOLORES BLACKBURN  
JACK BURKE**

**FEBRUARY 27, 2017**

**BUDGET WORKSHOP-6:30 P.M.  
REGULAR MEETING – 7:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***SUNSHINE NOTICE:*** This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws of 1975, chapter 231 and has been properly advertised and certified by the Municipal Clerk.

***RULES FOR MEETING:*** No new business to be brought before the Committee after 8:30 P.M. The time allotted to the public will be determined by the Committee.

**Budget Workshop:**

**-2017 Budget Requests  
-DPW  
-LUB**

**APPROVAL OF THE GENERAL AGENDA**

**APPROVAL OF CONSENT AGENDA**

All items listed with an asterisk (\*) are considered to be routine and non-controversial by the Committee and will be approved by one motion. There will be no separate discussion of these items unless a citizen or Committee member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

**CONSENT AGENDA:**

**\*OTHER BUSINESS:**

1. **APPROVAL OF VOUCHERS FOR PAYMENT**
2. **ACCEPTANCE OF THE TAX COLLECTOR'S REPORT FOR THE MONTH OF JANUARY 2017 \$1,178,601.13 AND YEAR TO DATE \$1,178,601.13**
3. **ACCEPTANCE OF THE CFO REPORT FOR THE MONTH OF JANUARY 2017**

**\*RESOLUTIONS:**

1. **#R 2017-45 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS**
2. **#R2017-46 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT RACHAEL NESTEL TO THE POSITION OF FULLTIME DEPUTY MUNICIPAL COURT ADMINISTRATOR**
3. **#R2017-47 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE LAKE ILIFF ROAD NJDOT GRANT APPLICATION**
4. **#R2017-48 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE EXECUTION OF THE EQUIPMENT LEASE AGREEMENT WITH NEWPOST FOR THE LEASE OF A IN600 AFWP5 MAILING SYSTEM WITH 5LB INTEGRATED WEIGHING AND ALL ASSOCIATED EQUIPMENT AND MAINTENANCE AS OUTLINED IN THE CONTRACT ATTACHED HERETO**
5. **# R 2017-50 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT BRIAN CANNON TO THE POSITION OF PART-TIME PUBLIC SAFETY TELECOMMUNICATOR TRAINEE FOR THE ANDOVER TOWNSHIP POLICE DEPARTMENT**
6. **#R 2017-51 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF ANDOVER AND SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR CERTIFIED RECYCLING PROFESSIONAL (CPR) TO CERTIFY THE 2016 ANNUAL RECYCLING TONNAGE REPORT**

**CONSENT AGENDA (CONTINUED)**

**7. #R 2017-51 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE ENDORSING THE SUBMISSION OF THE 2016 RECYCLING TONNAGE GRANT APPLICATION TO THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION**

- *Volunteer Application: ECONOMIC DEVELOPMENT APPOINTMENT MICHAEL LENSAK*
  
- **Minutes:**
- **January 6, 2017 Reorganization**
- **November 28, 2016, December 12, 2016, January 23, 2017 Executive Session Minutes**

**PUBLIC PORTION**

**RULES FOR THE PUBLIC PORTION OF THE MEETING**

1. **Please come forward when recognized and state your name and address.**
2. **Please direct your comments to the Township Committee.**
3. **The committee may comment or respond when you conclude your comments.**
4. **Normally, each member of the public will be recognized and given the floor. When you have concluded, you may be recognized again during that public portion of the meeting upon Committee approval.**
5. **Anyone that is disruptive and/or speaks when they are not recognized will be considered to be disruptive to the meeting and may be asked to leave.**

**RESOLUTIONS**

**#R 2017-49 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPROVE THE PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-005-005 FROM J& M WALDRON INC. TO A&G PIZZERIA & RESTAURANT INC., EFFECTIVE IMMEDIATELY**

**ORDINANCES: Introduction:**

**ORDINANCE NO. 2017-01**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER AUTHORIZING THE ACQUISITION BY PURCHASE OR EMINENT DOMAIN IF NECESSARY, OF A TEMPORARY CONSTRUCTION EASEMENT ON A PORTION OF THE REAL PROPERTY KNOWN AS BLOCK 5, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ANDOVER FOR THE BENEFIT OF THE “ LACKAWANNA CUT OFF RAIL PROJECT”**

**ORDINANCE NO. 2017-04**

**AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND THE TOWNSHIP CODE BY AMENDING CHAPTER 122 "PROPERTY, ABANDONED" TO ADD SECTIONS TO ADDRESS VACANT PROPERTY**

Andover Township Committee Agenda  
February 27, 2017  
Page 4

**ORDINANCES: FINAL ADOPTION**

**ORDINANCE NO. 2017-02**

**AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO PROVIDE AND DETERMINE THE RATES OF COMPENSATION FOR OFFICIALS, OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF ANDOVER**

**ORDINANCE 2017-03**

**AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO EXCEED THE CALENDAR YEAR 2017 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14)**

**NEW BUSINESS:**

**UNFINISHED BUSINESS**

**OTHER BUSINESS:**

**COMMITTEE REPORTS:**

**REPORT FROM THE CLERK/ADMINISTRATOR**

**REPORT FROM THE MUNICIPAL ATTORNEY**

**NEXT SCHEDULED MEETINGS:**

March 13, 2017  
6:30PM Budget Workshop Session  
7:30PM Regular Meeting  
March 27, 2017  
6:30PM Executive Session  
7:30PM Regular Meeting

**EXECUTIVE SESSION:**

**Personnel Matters:**

1. *Assistant Supervisor Position, Department Public Works*
2. *2017 Salary Resolution, Rates and Compensation*

**Contract Negotiations**

1. ***Rolling Hills Condo Association: Recycling***
2. ***T Mobile Lease Renewal***

**ADJOURN**

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Township Committee of the Township of Andover on the 27<sup>th</sup> day of February 2017, that:

1. **After the commencement of the Regular Meeting, the Township Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-26, sub-section(s):**
  - (x) a. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
  - ( ) a. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
  - (X) a. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
  - ( ) a. (4) A collective bargaining agreement including negotiations.
  - ( ) a. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
  - ( ) a. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
  - (x) a. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
  - ( ) a. (8) Personnel matters.
  - ( ) b. (9) Deliberations after a public hearing that may result in penalties.
    - 1 The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

**Personnel Matters:**

1. ***Assistant Supervisor Position, Department Public Works***
2. ***2017 Salary Resolution***

**Contract Negotiations**

1. ***Rolling Hills Condo Association***
2. ***T Mobile Lease Renewal***

Adopted: February 27, 2017

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